Minutes of the <u>CALLED Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Tuesday, October 9, 2018, 2:00 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark Vice-Mayor Mike McIntire Alderman Jennifer Adler Alderman Joe Begley Alderman Betsy Cooper Alderman Colette George (arrived at 2:20 pm) Alderman Tommy Olterman

City Administration
Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

1. CALL TO ORDER: 2:00 p.m. by Mayor Clark.

2. ROLL CALL: By City Recorder Demming

3. PROJECT REVIEW OF SUMMIT ADVISORY COMMISSION AND DOWNTOWN MASTER PLAN. Ms. Jane Henry provided a review of the journey since the Mayor's Summit was held three years ago to the formation of the commission and the steps they have taken since that time. City Manager Fleming then highlighted many milestone projects that have been completed over the last twenty years, pointing out the consensus of city leadership has always been to move forward. Assistant City Manager Chris McCartt gave a recap on the previously recommended Outdoor Venue project. Development Services Directory Lynn Tully did the same for the Riverfront project recommendation.

City Planner Nathan Woods then provided information on projects that extend beyond the original five that were recommended. He identified new parks and streetscapes that were a result of the downtown master plan recommendation. Mr. McCartt gave details on and indoor entertainment venue downtown, discussing the possibility of renovating the State Theatre. He also mentioned the constructing a new minor league baseball stadium, which would also take the place of the outdoor venue project.

Discussion followed on next steps. Vice-Mayor McIntire stated he would like to see a spreadsheet listing the projects and costs and if they could or could not be broken into phases. Each Alderman gave a summary of the projects they felt should move forward and staff provided further details as needed. Julie Gunn, Angela Vachon and Calvin Snead made comments. Mr. Fleming then recapped the direction from the board for staff to move forward.

4. ADJOURN. Seeing no other matters presented for discussion at this work session,

Mayor Clark adjourned the meeting at 4:05 p.m.

Deputy City Recorder

JOHN CLARK

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